

BERECHIT

ACTIVE

France · 952736403

SUMMARY

BERECHIT is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	952736403
KYBE ID	FR-952736403
Legal form	6540
Incorporated	2023-06-05
Status	active
Share capital	€1k
Registered address	69 RUE Louis Becker, 69100 Villeurbanne

RISK ASSESSMENT

22

/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 40 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Odaya ASSOULINE Directeur

Edith BOUAZIZ Membre du directoire

Elona SEBBAN Membre du directoire

Salomé Claude Rachel CHETTRIT Membre du directoire

Solal ASSOULINE Membre du directoire

Tali SEBBAN Membre du directoire

